



## AGENDA

### New Source Review---Retooling Meeting

October 2, 2003 9:00 AM – 1:00 PM

Room 041, GEF 3, 125 S. Webster St., Madison

**Meeting Requested By:** Lloyd Eagan

**Purposes of meeting:** To reach agreement on main principles for applicability test; and to finalize list of issues the group will discuss in rule based on comments received by members.

**Outcome of meeting:**

- Agreement on issues 13-18 in applicability test

**You need to bring:**

- Calendar
- Documents: Minutes from 9/17 meeting, DNR proposals for applicability test (issues 13-18), and “master re-draft” of the rule.

#### Topic/Discussion Points

#### Discussion/Decisions/Actions

**9:00 AM Welcome/Intros— 10 mins.**

**Agenda Review/Repair---5 mins.**

**Discussion (notes):**

**9:15 Applicability Test Proposal Review**

- length - 2.5 hours
- outcome – Agreement on main

**Discussion:**

**Decision:**

**Action:**

principles for applicability test which will be incorporated into draft rule.	
<b>SNACK BREAK WILL BE TAKEN BEFORE 11:45 (PROVIDED) 15 mins.</b>	
<b>11:45 <u>Additional Issues to Address</u></b> <ul style="list-style-type: none"> <li>length – <b>45 mins.</b></li> <li>outcome – Finalize set of issues group will address based on submittal of comments on draft rule by members.</li> </ul>	<b>Discussion:</b>  <b>Decision:</b>  <b>Action:</b>
<b>12:30 <u>Next Steps 15 mins.</u></b> <b>12:45 <u>Evaluation 15 mins.</u></b> <b>1:00 <u>Adjourn</u></b>	<b>What   Who   When:</b>